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January 6, 2021

**MEMO ENDORSED**

By ECF  
The Hon. Katherine Polk Failla  
United States District Judge  
Southern District of New York  
Thurgood Marshall United States Courthouse, Room 2103  
40 Foley Square  
New York, NY 10007

Re: The Export-Import Bank of the Republic of China v. Central African Republic,  
Case No. 15-cv-09630 (KPF)

Dear Judge Failla:

We represent the Export import Bank of the Republic of China, plaintiff/judgment creditor in this matter (hereafter "the Bank"). We submit this letter to propose adjourning the conference scheduled for January 12, 2021.

For the Court's convenience, we summarize the history briefly. The Bank brought this action on December 9, 2015, based on two loans to the Central African Republic (hereafter "CAR") on which the CAR had defaulted. On January 9, 2017, this Court entered a judgment against the CAR in the amounts of \$48,750,000 and \$9,250,000, plus pre-judgment interest and post-judgment interest. Thereafter, the Bank served discovery on the CAR, but the CAR failed to respond; and, on August 9, 2018, this Court imposed sanctions on the CAR, and awarded attorney's fees to the Bank. On February 12, 2019, the Court imposed heightened sanctions on the CAR of \$2000 per day for each day the defendant remained unresponsive to plaintiff's discovery requests, the amount doubling every four weeks to a maximum of \$80,000 per week.

The CAR has never appeared in this matter.

As summarized in our previous letters to the Court (ECF 53, 60, 63, 66) and as discussed at the last conference on July 28, 2020, the CAR's communications with us have been episodic, and have never led to a sustained dialogue regarding possible settlement. At this point, it has been twelve months since we have had any communication from the CAR.

At the July 28 conference, the Court instructed the Bank to consider possible measures to attempt to ensure compliance with the Court's order compelling the CAR to respond to the Bank's discovery requests, and perhaps spur settlement negotiations, and to submit a letter setting forth the Bank's proposal. By letter dated July 28, 2020, we informed CAR officials in French and English about what had occurred at the conference and requested that they contact us regarding the case. We had no response.

Therefore, on August 12, 2020, we submitted a letter to the Court proposing that the Court continue the regime of sanctions and set a status conference for six months out. ECF 66. The Court then entered an order continuing the sanctions regime and setting a conference for January 12, 2021. ECF 67.

In light of the CAR's silence, we respectfully suggest continuing the regime of sanctions and adjourning the conference for approximately four months. And we shall, in the interim, encourage a productive dialogue with the officials of the CAR.

We shall serve this letter on the various representatives of the CAR.

We very much appreciate the Court's attention to this matter.

Respectfully submitted,



Paul E. Summit

cc: Central African Republic (via Registered Mail)  
Ministère des Finances et du Budget

H.E. Stanislas Moussa-Kembe, Ambassador of the Central African Republic to the United States (via Certified Mail and FedEx)

H.E. Ambroisine Kpongo, Ambassador and Permanent Representative of the Central African Republic to the United Nations (via Certified Mail and FedEx)

CT Corporation (via FedEx)

M. Henri-Mari Dondra, Minister of Finance and Budget (via E-mail)

The Court is in receipt of the above letter motion from Plaintiff (Dkt. #68). The sanctions regime the Court laid out in its February 13, 2019 order (Dkt. #54) will continue to be in effect. The conference scheduled for January 12, 2021, is ADJOURNED *sine die*. Plaintiff is directed to file a further status update on or before **May 12, 2021**.

Dated: January 6, 2021  
New York, New York

SO ORDERED.



HON. KATHERINE POLK FAILLA  
UNITED STATES DISTRICT JUDGE